



USG Tech Solutions Limited

CIN: L29109TG1999PLC032129

Date: 11.05.2026

To,
The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai- 400001

General Manager
Listing Exchange
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Sub: Outcome of (02/2026-2027) Board Meeting held on Monday May 11th, 2026.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company has, at its Meeting held today i.e. May 11, 2026 at 03:00 P.M. and concluded at 03:30 PM inter alia, transacted and approved the following businesses:

1. The initiation of AI Certification course and development of cyber security products.
2. The purchase of land for setting up Green Hydrogen Plant.

Further, the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026 along with Audit Report could not be considered and the same will be placed before the Board in due course of time.

Kindly take the above document on record and acknowledge.

Thanking You.

**Yours faithfully,
For USG Tech Solutions Limited**

**Manju
Company Secretary and Compliance Officer
Membership No.: A78533**

**Date: 11/05/2026
Place: Delhi**



404, 4th Floor, My Home Tycoon, Lifestyle Building,
Begumpet, Hyderabad, Telangana-500016
Email id: secretarial@usgtechsolutions.com
Telephone number: 011 41315203
Website: www.usgtechsolutions.com

Corporate Office: 506-509, Devika Towers, Chander
Nagar, Ghaziabad, Uttar Pradesh, 201011
Email id: secretarial@usgtechsolutions.com
Telephone number: 011 41315203
Website: www.usgtechsolutions.com